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福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 6865)

POLL RESULTS OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING

Reference is made to the circular of Flat Glass Group Co., Ltd. (the “**Company**”) dated 27 January 2026 (the “**Circular**”) and the notice of the Company dated 27 January 2026 in relation to the 2026 First EGM (the “**Notice**”). Unless otherwise specified, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the proposed resolution set out in the Notice was duly passed by way of poll.

The 2026 First EGM was held at the Large Conference Room, 1st Floor, Flat Glass Group Co., Ltd., 1999 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the PRC on Friday, 13 February 2026.

All the Directors attended the 2026 First EGM either in person or through electronic means.

As at the record date (the “**Record Date**”) of the 2026 First EGM (i.e. 9 February 2026), the total number of Shares issued by the Company was 2,342,880,256 Shares, comprising 1,901,165,256 A Shares and 441,715,000 H Shares. As at the Record Date, the Company has repurchased 13,308,421 A Shares. Such

Save as disclosed above, there were no Shares of the Company (i) entitling the holders to attend and abstain from voting in favor of; or (ii) of which the holder is required under the Listing Rules to abstain from voting on the resolutions proposed at the 2026 First EGM. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the 2026 First EGM.

POLL RESULTS OF THE 2026 FIRST EGM

The table below sets out the poll results in respect of the resolution proposed at the 2026 First EGM:

RESOLUTION		Number of votes cast (Approximate percentage of total number of votes cast)		
		FOR	AGAINST	ABSTAIN
Ordinary resolution 1.	To consider and approve the implementation of daily related party transactions for 2025 and the estimate on daily related party transactions for 2026.			